

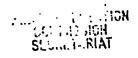
THIS IS THE BEGIN	<u>VING</u> OF ADMIN	ISTRATIVE FINE CASE #_ <b>2173</b> _
DATE SCANNED	5/18/11	
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in.



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C., 20463



2010 SEP 14 A 10: 15

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September 13, 2010

### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

**ALEC PALMER** 

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONALL for PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA M

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/SARI PICKERALI

**COMPLIANCE BRANCH** 

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2010 JULY

QUARTERLY REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 July Quarterly Report in accordance with 2 U.S.C. § 434(a). The July Quarterly Report was due on July 15, 2010.

The committees fisted in the attached RTB Circulation Report filed the report more than five (5) days after the due date or failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR § 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# 11092653196

Federal Election Commission
Reason to Believe Circulation Report
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

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BURTON FOR CONGRESS CARLOS MAY FOR CONGRESS CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS COMMITTEE TO ELECT REES COMMITTEE TO ELECT REES COMMITTEE TO ELECT REES COMMITTEE TO ELECT REES	Candidate Name	Treasurer	Threshold	₹	PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
CARLOS MAY FOR CARLOS MAY FOR CONGRESS CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT REES COMMITTEE TO ELECT REES COMMITTEE TO ELECT REES	AMODEI, MARK EUGENE	NICOLA NEILON	\$166,585	0		Not Filed	\$55,528 (est)	\$2,970
CARLOS MAY FOR CONGRESS CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT	SS BURTON, ROBERT	ROBERT	\$230,380	0	8/1/2010	17	\$18,012	\$195
CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT	MAY, CARLOS ANDREW	BEN ROEGER	\$164,784	0	7/21/2010	9	\$26,366	\$320
COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT REES COMMITTEE TO ELECT	ERT MARSHALL, ROBERT ALAN	ROBERT MARSHALL	\$217,179	1		Not Filed	\$54,295 (est)	\$3,712
COMMITTEE TO ELECT MARK REES COMMITTEE TO ELECT RODERICK VEREEN FOR	HEILESON, CHICK	CORBET R. MISKIN	\$254,203	0	8/27/2010	Not Filed	\$49,612	066\$
COMMITTEE TO ELECT RODERICK VEREEN FOR	ARK REES, MARK ROBERT	MARK ROBERT REES	\$125,324	0		Not Filed	\$41,775 (est)	066\$
NSTATING!	R VEREEN, RODERICK D	CHUCK MOGBO \$154,287	\$154,287	0	7/24/2010	6	\$23,166	\$155

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\$4,812	\$10,500	066\$	\$10,450	\$2,970	\$3,850	\$181
\$77,683 (est)	\$663,847	\$45,772	\$533,423 (est)	\$68,462 (est)	\$76,678 (est)	\$21,443
Nat Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	7
	9/10/2010	8/16/2010				7/22/2010
1	0	0	0	0	0	-
\$233,049	\$999,035	\$463,751	\$1,600,270	\$273,846	\$153,356	\$113,995
BRIAN	WILLIAM J. WEIR	KAREN E ARLAND	JEFFREY MICHAEL SPARLING	CHRISTOPHER STEWART CAULEY	MICHAEL DAVID COLLINS	MARTIN
EICHENBAUM, DAN		MCVEY, BROSE ALLEN	WELCH, STEVEN D	GALYEAN, JAMES D	DELAY, ROBERT GUNNER	
DR DAN 4 CONGRESS	EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND- FEDERAL	FRIENDS OF BROSE MCVEY	FRIENDS OF STEVEN WELCH	GALYEAN FOR CONGRESS	GUNNER DELAY FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE
2163 C00470179	2164 C00208819	C00458901	C00463653	2168 C00462325	2169 C00477943	2170 C00354613
2163	2164	2166	2167	2168	2169	2170
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LYNCH, EDWARD JUSEPH R. S103,366 0 7729/2010 14  LYNCH, EDWARD LYNCH S192,889 0 8/13/2010 29  HELEN E. S336,332 0 7722/2010 7  CARLIN S192,689 0 7722/2010 7  HARRIS SHAH  DR. PARVEZ \$107,285 0 7722/2010 7  SHAH	JOSEPH R. \$103,366 LIBONATI TODD SINGER \$163,890 LYNCH, EDWARD J LYNCH RAE ANN \$192,689 BEVINGTON \$192,689 HELEN E. \$336,332 CARLIN S102,671 HARRIS DR. PARVEZ \$107,285 SHAH ROBINSON, JACK E. \$1,144,604	V Receipt	PV Receipt Date Days Late	Late LOA	RTB Penalty
JOSEPH R. \$103,366 0 7729/2010 14 LIBONATI TODD SINGER \$163,890 1 7729/2010 14 LYNCH, EDWARD LYNCH RAE ANN \$192,689 0 8/13/2010 29 BEVINGTON \$192,689 0 7722/2010 7 CARLIN S192,689 0 7722/2010 7 SHAH SHAELE \$107,285 0 7721/2010 6	JOSEPH R. \$103,366 LIBONATI TODD SINGER \$163,890 LYNCH, EDWARD J LYNCH RAE ANN \$192,689 BEVINGTON \$192,689 HELEN E. \$336,332 CARLIN \$102,671 HARRIS DR. PARVEZ \$107,285 SHAH ROBINSON, JACK E. \$1,144,604		4		
LIBONATI \$103,366 0 7729/2010 14  LUBONATI TODD SINGER \$163,890 1 7729/2010 14  LYNCH, EDWARD EDWARD \$223,336 2 Not Filed LYNCH RAE ANN \$192,689 0 8/13/2010 29  HELEN E. \$336,332 0 7/22/2010 7  MICHAEL F. \$102,671 0 7/21/2010 6  HARRIS SHAH \$107,285 0 7/22/2010 7	JOSEPH R. 5103,366 LIBONATI TODD SINGER \$163,890 LYNCH, EDWARD J LYNCH RAE ANN \$192,689 BEVINGTON \$192,689 HELEN E. \$336,332 CARLIN S102,671 HARRIS DR. PARVEZ \$107,285 SHAH ROBINSON, JACK E. JACK E. \$1,144,604				
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LYNCH, EDWARD LYNCH         \$23,336         1         7729/2010         14           LYNCH, EDWARD LYNCH         \$23,336         2         Not Filed Not Filed Realington States         0         8/13/2010         29           HELEN E. CARLIN RICHAEL F. HARRIS SHAH         \$102,671         0         7/21/2010         6           DR. PARVEZ SHAH         \$107,285         0         7/22/2010         7	TODD SINGER \$163,890  LYNCH, EDWARD LYNCH RAE ANN \$192,689  HELEN E. \$336,332  CARLIN MICHAEL F. HARRIS  DR. PARVEZ \$107,285 SHAH  ROBINSON, JACK E. \$1,144,604				
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SHAH \$107,285 0 7/22/2010 7	SHAH ROBINSON, JACK E.				
IACK F	ROBINSON, JACK E.	7/22/20	10 7	\$14,38	\$145
IACK F	ROBINSON, JACK E.				
ROBINSON JACK F 151.144.604 1 7/31/2010 16		7/31/20	10 16	\$4.018	\$131

1

\$4,950

\$138,590 (est)

Not Filed

0

\$415,771

TIMOTHY J. DAVIS

SINGH, NAVRAJ

SINGH FOR CONGRESS

2180 | C00467712

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative Fine Program:  MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer;	) *	
BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer;	) AF# 2156 )	
ROBINSON COMMITTEE LLC, and	) AF# 2178	
JACK E ROBINSON as treasurer; LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17	) ) AF# 2171 )	
POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer; LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer;	) ) ) AF# 21 <b>7</b> 2 )	
	- A Vall On the	
COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK	¯) AF#2161 )	
MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION	) AF#2170 )	
COMMITTEE, and MARTIN MASCUILLI as treasurer;	) ) ) AF# 2175	
MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;	) AF# 2175 )	
PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and	) AF# 21 <i>77</i> )	
DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	) ) AF#2157 )	
NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and	) AF#2176 )	
HARRIS, MICHAEL F. as treasurer;	)	

Federal Election Commission Certification for Administrative Fines September 15, 2010

J DAVIS as treasurer;

•		
AMODEI FOR NEVADA, and NICOLA	)	AF# 2155
NEILON as treasurer;	)	
CITIZENS TO ELECT ROBERT	)	AF# 21 <u>5</u> 8
MARSHALL, and ROBERT MARSHALL	)	₩ :
as treasurer;	)	•
COMMITTEE TO ELECT CHICK	)	AF# 2159
HEILESON TO CONGRESS, and	)	
CORBET R MISKIN as treasurer;	)	
COMMITTEE TO ELECT MARK REES,	)	AF# 2160
and MARK ROBERT REES as treasurer;	)	
DR DAN 4 CONGRESS, and BRIAN	)	AF# 2163
UMBARGER as treasurer;	)	
EMPIRE STATE REGIONAL COUNCIL	)	AF# 2164
OF CARPENTERS POLITICAL ACTION	)	
FUND - FEDERAL, and WEIR, WILLIAM	)	
J as treasurer,	)	
FRIENDS OF BROSE MCVEY, and	)	AF# 2166
KAREN E ARLAND as treasurer;	j	
FRIENDS OF STEVEN WELCH, and	)	AF# 2167
JEFFREY MICHAEL SPARLING as	Ś	
treasurer;	Ś	
GALYEAN FOR CONGRESS, and	Ś	AF# 2168
CAULEY, CHRISTOPHER STEWART as	)	
treasurer;	)	
GUNNER DELAY FOR CONGRESS, and		AF# 2169
·	)	Ar# 2109
MICHAEL DAVID COLLINS as treasurer;	)	Ar# 2109
MICHAEL DAVID COLLINS as treasurer; LYNCH FOR CONGRESS, and EDWARD	)	AF# 2173
- · · · · · · · · · · · · · · · · · · ·	)	
LYNCH FOR CONGRESS, and EDWARD	)	
LYNCH FOR CONGRESS, and EDWARD	)	
LYNCH FOR CONGRESS, and EDWARD	) )	

PTS

September 15, 2010

### CERTIFICATION

I, Shawn Woodhead Worth, Scoretary and Clork of the Federal Election Commission, do hereby certify that on September 15, 2010 the Commission took the following actions on the Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 13, 2010, on the following committees:

AF#2174 Decided by a vote of 6-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer violated 2 U.S.C. 434(a) and tuake a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) find reason to believe that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

**AF#2178** Decided by a vote of 6-0 to: (1) find reason to believe that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer violated 2 U.S.C, 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Pcterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) find reason to believe that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

Federal Election Commission Certification for Administrative Fines September 15, 2010

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Wointraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided hy a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CIIUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voteil affirmatively for the decision.

AF#2!70 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) find reason to believe that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baacrly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) find reason to believe that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines September 15, 2010

AF#2157 Decided by a vote of 6-0 to: (1) find reason to believe that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasner violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahrt II, Petersen, Walther, and Weintraub voted affirmatiyely for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) find reason to believe that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Peterseu, Walther, and Weintraub voted allirmatively for the decision.

AF#2158 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2160 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARK REES, and MARK ROBERT REES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the eivil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MeGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) find reason to believe that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2164 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND - FEDERAL, and WEIR, WILLIAM J as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltber, and Weintraub voted affirmatively for the decision.

AF#2166 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BROSE MCVEY, and KAREN E ARLAND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2167 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEVEN WELCH, and IEFFREY MICHAEL SPARLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2168 Decided by a vote of 6-0 to: (1) find reason to believe that GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaim II, Petersen, Walther, and Weintrane voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) find reason to believe that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer vinlated 2 U.S.C. 434(a) and roake a preliminary determination that the civil money penalty would be the amount indicated on

Federal Election Commission Ccrtification for Administrative Fines September 15, 2010

the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2180 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weinlraub voted affirmatively for the decision.

Attest:

September 15, 2010

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

September 21, 2010

Edward Lynch, in official capacity as Treasurer Lynch for Congress P.O. Box 210544
Royal Palm Beach, FL 33421

C00446468 AF#: 2173

Dear Mr. Lynch:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through June 30, 2010, shall be filed no later than July 15, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 15, 2010, the FEC found that there is reason to believe ("RTB") that Lynch for Congress and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 15, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,485. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$1,485 is due within forty (40) days of the finding, or by October 25, 2019, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$37,223

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 2

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 25, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affulavits or deularations. 11 C.F.R. § 111.36(o).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and hovend your control include, but are not limited to, (1) a failure of Commission commuters or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrativa process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penulty and Not to Submit a Chullenge

If you do not pay the calculated civil money ponalty attil do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Lynch for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying ont its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chairman

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$1,485 for the 2010 July Quarterly Report.

Please man this remittance with a check or money parder made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by October 25, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Lynch for Congress

FEC ID#: C00446468

AF#: 2173

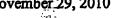
PAYMENT DUE DATE: October 25, 2010

PAYMENT AMOUNT DUE: \$1,485



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

November 29, 2010



### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA DC for PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA AC

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

MUR

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION RECOMMENDATION FOR THE 2010 JULY QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Amodei for Nevada (AF 2155) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,218 (previously estimated to be \$55,528), thus the fine would be lowered from \$2,970 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

Dr. Dan 4 Congress (AF 2163) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,972 (previously ustimated to be \$77,683), thus the fine would be lowered frum \$4,812 to \$1,237.

Gunner Delay for Congress (AF 2169) filed the 2010 July Quarterly Report after the RTB finding and disclosed a level of activity after the RTB finding which would result in a lower civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$31,891 (previously estimated to be \$76,678), thus the fine would be lowered from \$3,850 to \$990.

### **RAD** Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

# 11092653211

# Federal Election Commission FD Circulation Report Fine Paid 2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

ပြ	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	FOA	ð	RTB Date	RTB Date   RTB Penalty   Final Money	Final Money	Date Paid	Amount
			9								Penalty		Paid
AMODEI FOR NEVADA	NEVADA	AMODEI, MARK EUGENE	C00467365	NICOLA NEILON	10/20/2010	Not Filed	\$2,218	0	09/15/2010	\$2,970	\$250	11/17/2010	\$2,970
BURTON FOR CONGRESS	ONGRESS	BURTON, ROBERT	C00470963	ROBERT CLAUHS	08/01/2010	17	\$18,012	0	09/15/2010	\$195	\$195.7	11/17/2010	\$195
CARLOS MAY FOR CONGRESS	Y FOR	MAY, CARLOS ANDREW	C00465120	BEN ROEGER	07/21/2010	9	\$26,366	0	08/15/2010	\$320	\$320	11/17/2010	\$320
COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	O ELECT SON TO	HEILESON, CHICK	C00464412	CORBET R. MISKIN	. 08/27/2010	Not Filed	\$49,612	0	09/15/2010	066\$	066\$	11/17/2010	066\$
COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	O ELECT REEN FOR SS	VEREEN, RODERICK D	C00462929	CHUCK MOGBO	07/24/2010	Ø	\$23,186	0	09/15/2010	\$155	\$155	11/17/2010	\$155
INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	REMENS OCAL 1291 (CTION TEE		C00354613	MARTIN MASCUILLI	07/22/2010	7	\$21,460	-	09/15/2010	\$181	\$181	11/17/2010	\$181
LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE	R'S L'UNION OF SCAL NO 17 EAGUE		C00233049	JOSEPH R. LIBONATI	07/29/2010	14	\$7,750	0	09/15/2010	\$125	\$126	09/28/2010	\$125
LIBERTARIAN PARTY OF INDIANA	PARTY OF		C00426320	TODD SINGER	07/29/2010	14	\$31,621	1	09/15/2010	\$600	\$660	11/17/2010	\$800
MANUFACTURED HOUSING INSTITUTE PAC	D HOUSING		C00043463	RAE ANN BEVINGTON	08/13/2010	29	\$15,621	0	09/15/2010	\$255	\$256	10/20/2010	\$255
MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL	COUNTY CENTRAL FEDERAL		C00419986	HELEN E. CARLIN	07/22/2010	7	\$48,115	•	09/15/2010	\$340	\$340	11/24/2010	\$340
NATIONAL ASSOCIATION OR UNIFORMED SERVICE PAC	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC		C00086348	MICHAEL F. HARRIS	07/21/2010	9	\$49,471	0	09/15/2010	\$320	\$320	11/17/2010	\$320
PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	MERICAN FAIRS PAK-PAC		C00238204	DR. PARVEZ SHAH	07/22/2010	2	\$14,386	٥	09/15/2010	\$145	\$145	10/04/2010	\$145
SINSON CON	ROBINSON COMMITTEE LLC	ROBINSON, JACK E	C00355784	JACK E. ROBINSON	07/31/2010	16	\$4,018	-	09/15/2010	\$131	\$131	10/15/2010	\$131

<sup>\*</sup> Amodei for Nevada (AF 2155) paid the \$2,970 estimated civil money penalty assessed at RTB; and will be issued a refund for the difference of \$2,720.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

						<b>'</b>					
\$1,485	75	\$1,485	09/15/2010	2	\$37,223 (est)	Not Filed		EDWARD LYNCH	C00446468	LYNCH, EDWARD J.	173 LYNCH FOR CONGRESS
\$890	52	\$3,850	09/15/2010	0	\$31,891	Not Filed	10/15/2010	MICHAEL DAVID COLLINS 10/15/2010 Not Filed	C00477943	DELAY, ROBERT GUNNER   C00477943	GUNNER DELAY FUR
						ļ					
\$1,237	22	\$4,812	09/15/2010	ı	\$42,972	10/22/2010 Not Filed	10/22/2010	BRIAN UMBARGER	C00470179	EICHENBAUM, DAN	DR DAN & CONGRESS
	RTB						Date		٥		
FD Penalty	Days Since	RTB Penalty	PV RTB Date RTB Penalty Days Since FD Penalty	Δ	FOA	Receipt Days Late	Receipt	Treasurer	Committee	Candidate Name	Committee Name

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n Paga 1 of 1

# BEFORE THE FEDERAL ELECTION COMMISSION

<u> </u>	· •
Administrative Fine Program Final	
Determination Recommendation for the	•
2010 July Quarterly Report:	)
MANUFACTURED HOUSING )	AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE	)
ANN as treasurer;	
BURTON FOR CONGRESS, and	AF# 2156
ROBERT CLAUHS as treasurer;	
ROBINSON COMMITTEE LLC, and	AF# 2178
JACK E ROBINSON as treasurer;	
LABORER'S INTERNATIONAL UNION	AF# 2171
OF NO AMERICA LOCAL NO 17	)
POLITICAL LEAGUE, and JOSEPH R	
LIBONATI as treasurer;	
LIBERTARIAN PARTY OF INDIANA,	AF# 2172
and TODD SINGER as treasurer;	)
,	
COMMITTEE TO ELECT RODERICK )	AF# 2161
COMMITTEE TO ELECT RODERICK ) VEREEN FOR CONGRESS, and CHUCK )	AF# 2161
•	AF# 2161
VEREEN FOR CONGRESS, and CHUCK )	AF# 2161 AF# 2170
VEREEN FOR CONGRESS, and CHUCK (MOGBO as treasurer; ()	) 
VEREEN FOR CONGRESS, and CHUCK  MOGBO as treasurer;  INT LONGSHOREMENS ASSOC (ILA)	) 
VEREEN FOR CONGRESS, and CHUCK  MOGBO as treasurer;  INT LONGSHOREMENS ASSOC (ILA)  LOCAL 1291 POLITICAL ACTION	) 
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI	) 
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; ) INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer;	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer;	AF# 2170  AF# 2175  AF# 2177
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and	AF# 2170  AF# 2175  AF# 2177
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	AF# 2170  AF# 2175  AF# 2177  AF# 2157

Federal Election Commission Certification for Administrative Fines December 01, 2010

AMODEI FOR NEVADA, and NICOLA NEILON as treasurer; COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer; DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer;	)	AF# 2155  AF# 2159  AF# 2163
GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer; LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer;	)	AF# 2169 AF# 2173

### CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 01, 2010 the Commission took the
following actions on the Administrative Fine Program Final Determination

Recommendation for the 2010 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated November 29, 2010, on the following

committees:

AF#2174 Decided by a vote of 6-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) make a final determination that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission Certification for Administrative Fines December 01, 2010

AF#2178 Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as trensurer, violated 2 U.S.C. 434(a) and assess the final vivil money penalty so indicate 4: (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) make a final determination that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) make a final determination that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer, violated 25.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) make a final determination that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) make a final determination that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) make u final determination that DR DAN 4 CONGRESS, and BRIAN UMBARGHR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dunk/ 3, 3010

Date

Secretary and Clerk of the Commission



December 9, 2010

, ET.

Edward Lynch, in official capacity as Treasurer Lynch for Congress P.O. Box 210544 Royal Palm Beach, FL 33421

C00446468 AF#: 2173

Dear Mr. Lynch:

On September 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Lynch for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 July Quarterly Report. By letter dated September 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$1,485 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its treasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. You must also file the 2010 July Quarterly Report if you have not already done so.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Lynch for Congress violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$1,485 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Nnt Election Sensitive

Level of Activity: \$37,223

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 2

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final

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determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Notes Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should 'Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

E.

Matthew S. Petersen

Chairman

### ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$1,485 for the 2010 July Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

### **Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (RFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Lynch for Congress

FEC ID#: C00446468

AF#: 2173

PAYMENT AMOUNT DUE: \$1,485

# ELECTRONIC CERTIFICATION AGREEMENT FOR DEBTS SUBMITTED TO THE FINANCIAL MANAGEMENT SERVICE'S <u>CROSS-SERVICING PROGRAM</u>

This Agreement is submitted by: Federal Election Commission

Creditor Agency: Federal Election Commission

1122

Date of Agreement: November 23, 2010

## The Creditor Agency agrees that:

- I. This Agreement covers all debts, including updates, changes, and modifications (Debts) submitted by Electronic Transmission on or after the date of this Agreement, by the above-named Creditor Agency (Agency) to the Financial Management Service (FMS), a bureau of the U.S. Department of the Treasury, for collection through FMS's Cross-Servicing Program (Cross-Servicing);
- II. The Agency will submit Debts to Cross-Servicing via Electronic Transmission of "Add Records" or "Update Records," as described in the attached Exhibit A. Each time the Agency submits a Debt via an Add Record or Update Record, the Agency is certifying the Debt;
- III. Any person who submits Debts via an Add Record or Update Record has or will have delegated authority to certify the Debts on behalf of the head of the Agency, and the Agency will provide a copy of this Agreement to any such person;
- IV. By submitting Debts via an Add Record or Update Record, the person submitting such Debts is certifying to the U.S. Department of the Treasury, under penalty of perjury pursuant to 5 U.S.C. § 5514, 31 U.S.C. § 3716, 31 U.S.C. § 3720A, and 28 U.S.C. § 1746 that, to the best of his or her knowledge and belief, the following is true and correct:
  - 1. Valid Debts. 'The Debts are delinquent, valid and legally enforceable in the amounts stated. The Agency will properly credit collections (other than TOP collections) to the delinquent debtors' accounts and notify FMS of any chance in the amount, validity or legal enforceability of the Debt.
  - 2. No Bar to Collection. The Debts are not subject to any circumstances that legally preclude or bar collection, including collection by offset. There are no foreclosures pending with respect to any collateral securing a Debt. The Agency's records do not show that any debtor owing a Debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.

- 3. Administrative Offset and Tax Refund Offset. If the Agency has established a profile instructing FMS to refer Debts to the Treasury Offset Program (TOP) on its behalf for the purposes of tax refund and administrative offset, the person submitting such Debts will be certifying to the following:
  - a. The Agency has complied with all of the provisions of 31 U.S.C. § 3716, 31 U.S.C. § 3720A, 31 C.F.R. §§ 285.2 and 285.5, and the Federal Claims Collection Standards (31 C.F.R. Parts 900-904), as may be amended, as well as other statutes, regulations and policies applicable to collection by administrative offset and tax refund offset.

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- b. At least 60 days prior to the date of the certification (i.e., date of Electronic Transmission), the Agency has provided, or made a reasonable attempt to provide in accordance with applicable offset regulations, each debtor with:
  - written notification, at the debtor's most current known address, of the nature and the amount of the Debt, the intention of the Agency to collect the Debt through administrative offset and tax refund offset, including offset of State payments, and an explanation of the rights of the debtor;
  - ii. an opportunity to inspect and copy the records of the Agency with respect to the Debt;
  - iii. an opportunity for review within the Agency of the determination of the Agency with respect to the Debt, including the opportunity to present evidence that all or part of the Debt is not past-due or legally enforceable; and
  - iv. an opportunity to enter into a written repayment agreement with the Agency
- c. The Agency has considered any evidence presented by the debtor and determined that the amount of the Deht is past-due and legally enforceable and there are no pending appeals of such determination.
- d. The Agency has, at minimum, made the following reasonable efforts to obtain payment of the Debt: demanded payment and provided the debtor with the notice and opportunities described in paragraph 3.b.

- e. For Debts outstanding more than ten years on or before December 31, 2009, the notice described in paragraph 3.b. was sent to the debtor after the Debt was outstanding for more than ten years, and that the debtor was afforded the rights described in paragraphs 3.b. 3.d. at that time. This requirement does not apply to any Debt that could be collected by offset without regard to any time limitation prior to December 31, 2009 (e.g., student loans debts, judgments).
- 4. Due Process Compliance for Salary Offset. With respect to the offset of Federal salaries, if the Agency has authorized FMS to set up an agency profile so that all debts are referred to TOP for offset of federal salary payments:
  - a. The Agency has complied with all of the provisions of 5 U.S.C. § 5514, 5 C.F.R. §§ 550.1101-1110, and 31 CFR § 285.7, as may be amended, as well as other statutes, regulations and policies applicable to collection by salary offset.
    - i. The Agency has provided, or made a reasonable attempt to provide, each debtor with the notice, opportunities, and considerations described in paragraphs 3.b., 3.c. and 3.e (if applicable) and the additional notices and opportunities, including the opportunity for waiver consideration and for a hearing, required for salary offset.
- 5. Consumer Reporting Agencies. The Agency has complied with all of the provisions of 31 U.S.C. § 3711(e) and the Federal Claims Collection Standards, as well as other statutes, regulations and policies applicable to the Agency's reporting of delinquent debts to consumer reporting agencies. The Agency has:
  - a. determined that the debts are valid and overdue;
  - b. notified the debtor, mere than 60 days prior to the date of the certification:
    - i. that the debt is overdue,
    - ii. that the Agency intends to disclose to a consumer reporting agency that the debtor is responsible for the debt,
    - iii. of the specific information to be disclosed to the consumer reporting agency, and
    - iv. of the debtor's rights to an explanation of the claim, to dispute the information in the Agency's records about the claim, and to

### administrative repeal or review of the claim; and

c. upon the request of a debtor, provided for a review of any debtor's claim, including an opportunity for reconsideration of the initial decision on the claim.

Intaddition, no debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.

d. Interest and Penalties. The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and the Federal Claims Collection Standards, as well as other statutes, regulations and policies applicable to Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

CERTIFICATION: Pursuant to 28 U.S.C. § 1746, I certify that I have been delegated authority to execute this Agreement on behalf of the head of my agency.

Dayna C. Brown

Director, Office of Administrative Review

Jupe C. Brow



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 21	73
DATE SCANNED	5/18/11	
SCANNER NO.	2	
SCAN OPERATOR	EES .	